



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, March 11, 2015 6:00 PM
2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of February 11, 2015
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason & Associates
3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick
 - Discussion and Motion for the selection of one (1) new Three Crowns Committee Member and two re-appointments.
 - *Three Crowns 2015/2016 O & M Budget Presentation
 - * Three Crowns 2015/2016 Capitalization Budget Presentation
 - Accept/finalize draft to amend Three Crowns Operating Agreement with change to Committee Structure. Motion already in place with January Minutes.
 - B. Investment/Financial Committee – Laura Angelo
 - C. Platte River Commons Maintenance – Bob Hopkins
 - D. Refined Properties - Laura Angelo
 - E. Source Gas Properties – Ed Opella
 - F. Architectural Review – Jerad Stack
 - G. Executive Committee – Bryce Row
 - Planning for Annual Meeting
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - March 19th – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - April 8th - Executive Committee Meeting 5:00 – 5:30 pm, 2435 King Blvd.
 - April 8th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - May 13th – Annual City and County Meeting, 4:40 pm, 2435 King Blvd.

Office Closures:

March 16th – 20th

April 3rd – Good Friday

7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

* Denotes attachments